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**BOARD OF COUNTY COMMISSIONERS**

**WORKSHOP & MEETING**

Coursey Annex, 311 N. Henson St., Lake City

**Wednesday, February 3, 2021**

**8:15 a.m.**

You are invited to a Zoom meeting.

When: Feb 3, 2021 08:15 AM Mountain Time

Register in advance for this meeting:

https://us02web.zoom.us/meeting/register/tZAtdumgrjMiE9cWqmkMDu2h7rlJ3vZnrCP3

After registering, you will receive a confirmation email containing information about joining the meeting.

*If you are unable to register by email, join the meeting via phone by calling: 1 346 248 7799*

    Meeting ID: 840 1080 8893
    Passcode: 976187

*Technical difficulties may occur during the meeting due to network limitations.*

**8:15 AM         OPEN DISCUSSION**

**8:30 AM         WORKSHOP**

1. Discuss Coldharbour Institute Repurpose of Solar Panel Array at Hill 71 – Commissioner Robert Hurd
2. Discuss 2021 First Quarter Grants Path – Finance Director Lynn McNitt
3. Discuss Designation of Human Resources Director Lynn McNitt as Representative to County Health Pool
4. Discuss 2021 County Goals/ 2020 State of the County
5. Discuss 2021 Hinsdale County Investment Policy – Treasurer Lori Lawrence
6. Discuss Road and Bridge Supervisor Don Menzies’ Employment Agreement – Finance Director Lynn McNitt
7. Discuss Assignment of Communications Site Lease with Internet Colorado and Visionary Communications – Attorney Michael O’Loughlin
8. Discuss 2021 Road Project Agreement with Rio Grande National Forest for Magnesium Chloride Application on FS Road 520 – Road and Bridge Supervisor Don Menzies
9. Discuss State Historic Fund Supplemental Funding Request Property Owner Letter for FS Road 520 Interpretive Signs – Commissioner Kristie Borchers
10. Discuss 2021 Wildfire Operating Plan – Sheriff Chris Kambish
11. Discuss Law Enforcement and Emergency Services Agreement with Archuleta County – Sheriff Chris Kambish
12. Discuss Planning Commission Recommendation to Excuse Member – Administrator Sandy Hines

**CLOSE COMMISSIONER WORKSHOP**

**10:00 AM       OPEN COMMISSIONER’S REGULAR MEETING**

 **Pledge of Allegiance**

**Modifications to the Agenda**

**Approval of the Agenda**

**Approval of the Minutes**

**CITIZEN COMMENTS FROM THE FLOOR**

**REGULAR AGENDA**

1. Consider 2021 Hinsdale County Goals
2. Consider 2020 Hinsdale County State of the County
3. Consider Designation of Human Resources Director Lynn McNitt as Representative to County Health Pool
4. Consider 2021 Hinsdale County Investment Policy
5. Consider Assignment of Communications Site Lease with Internet Colorado and Visionary Communications
6. Consider Communications Site Lease Agreement with Visionary Communications for Piedra Communications Tower
7. Consider 2021 Road Project Agreement with Rio Grande National Forest for Magnesium Chloride Application on FS Road 520
8. Consider Property Owner Letter for FS Road 520 Interpretive Signs
9. Consider 2021 Wildfire Operating Plan
10. Consider Law Enforcement and Emergency Services Agreement with Archuleta County
11. Consider Excuse of Planning Commission Member

**ANY UNSCHEDULED BUSINESS**

 **PRESENTATION OF BILLS TO BE PAID**

 **REPORTS:**

Commissioners

Administration

Building Official

Road and Bridge

EMS Director

Emergency Manager

Sheriff

**ADJOURN MEETING**

**1 P.M. RE-CONVENE WORKSHOP**

 14. Discuss Communications Project Planning

 15. Discuss Lake San Cristobal Project Qualification Application

 16. **Executive Session – New Commissioner Orientation with County Attorney -** An executive session

 pursuant to C.R.S. 24-6-402(4)(b) for a conference with the County Attorney for the purpose of

 receiving legal advice on specific legal questions as they relate to the Colorado open meetings and

 sunshine laws.

**ADJOURN**

Times stated are approximate and the agenda may be modified as necessary at the discretion of the Board. The next Commissioner’s meeting is a workshop and regular meeting scheduled for Wednesday, February 17, 2021, unless otherwise noted at the Coursey Annex, 311 N. Henson Street, Lake City, CO and by Zoom. Commissioner's workshop will begin at 8:30 AM and the regular meeting at 10:00 AM.

**Two or more Hinsdale County Commissioners may virtually attend the Town of Lake City Board of Trustees Zoom Meeting on Wednesday, February 3, at 6 p.m.**